



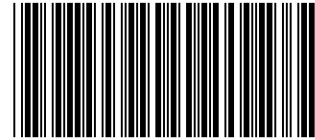
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Annual Return

Company Name: **ROBSON TAYLOR NOMINEES LIMITED**

Company Number: **02852458**



Received for filing in Electronic Format on the: **14/09/2007**

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Company Details

Period Ending: **10/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CHARTER HOUSE
THE SQUARE LOWER
BRISTOL ROAD
BATH
AVON
BA2 3BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH ANN FOREMAN**

Address: **APARTMENT 3 3 ALEXANDRA
ROAD
CLIFTON
BRISTOL BS8 2DD**

2nd Company Secretary:

Name: **JULIE HODGE**

Address: **4 HIGH PARK
KNOWLE
BRISTOL BS14 9AH**

Director 1:

Name: **RUTH ANN FOREMAN**

Address: **APARTMENT 3 3 ALEXANDRA
ROAD**

Date of Birth: **19/03/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

CLIFTON

BRISTOL BS8 2DD

Director 2:

Name: **JOHN CHARLES ANTHONY
SARSBY**

Address: **SEVEN ACRES
NORTH COLERNE
CHIPPENHAM**

Date of Birth: **05/09/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

WILTSHIRE SN14 8QP

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/09/2007

Name: **RUTH ANN FOREMAN**

Address: **APPARTMENT 3 3 ALEXANDRA ROAD
CLIFTON
BRISTOL BS8 2DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**